

**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of February 11, 2016

Meeting No. 83

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:00 p.m. in the Michigan Library and Historical Center, Lake Superior Conference Room.

Members Present: Kathy Cole, John Szczubelek, Diane Philpot, Kerri Droste, Mary Johnson, Ken Rochell, Dane Hengesbach, Howard Ryan, Lin Emmert

Guests: Joel Gordon, DTMB; David Milling, Architect; Bonnie Greenspoon, Architect; Pat Driscoll, 8Point; Jim Boes, 8Point

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the January 14, 2016 meeting. Motion made by John Szczubelek to approve minutes and seconded by Lin Emmert. MOTION CARRIED. Kerri to follow up that all meetings to this point are posted to the website.

2. Financial Update:
Reported that a check from Meijer was mailed early February. Kathy will make contact with Meijer in efforts to track down the donation. Donation provided by David Milling on behalf of the architectural/engineering team.

3. 8Point Promotions Update:
Numerous potential donations are in the works. 8Point provided a status update on their efforts.

8Point distributed a list of 'partnership levels'. 8Point would like feedback from the Commission on the proposed levels. Once feedback is provided, 8Point will rework the document. 8Point would appreciate feedback by next Thursday, February 18th.

8Point and the Commission discussed pursuing a promotional event. The Commission agreed to have 8Point pursue an event.

4. Michigan Chief of Police Conference:
Mary and Kathy attended. The rendering made the trip and was well received. There have been other requests to have the scaled model on sight at upcoming events. Kathy will provide Joel with a schedule of dates/locations for the requests. Request has been made to the DTMB Carpenter Crew to have new crates made for easier transport.

5. In-Kind Donations:
Commission discussed areas of potential donations for in-kind opportunities to help offset the costs (landscape, trees, etc.) 8Point requested specifications for in-kind opportunities that they can pursue. Joel will look into the in-kind approach.

6. Signs/Posters:

David Milling will make a picture collage and send to 8Point. 8Point has a sign maker that will make these on a more durable surface.

7. Mary will follow up with Sheri Jones who visited a few months ago, regarding some Facebook ideas/assistance.

Motion for adjournment made by Diane Philpot and seconded by Ken Rochell. MOTION CARRIED and meeting adjourned at 2:30 p.m.